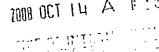


RESORTS WORLD BHD.

8 October 2008

Dear Sirs



Wisma Genting, 28 Jalan Sultan Ismail, 50250 Kuala Lumpur. P.O. Box 12745, 50788 Kuala Lumper, Malaysie. Tel: 03-2613833, 2023833 Fax: 03-2022633 Toles, MA 30022 Cable: Gentorel-Kuala Lumpur

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 United States of America



BY FAX/COURIER

SUPPL

RESORTS WORLD BHD. **EXEMPTION NO. 82-3229**

We enclose a copy each of the following documents for filing pursuant to exemption no. 82-3229 granted to the Company under Rule 12g3-2(b) of the Securities Exchange Act of 1934:

- Announcement made by the Company pertaining to the Change in Boardroom. 1.
- Announcement made by the Company pertaining to the Change in Audit Committee. 2.

Yours sincerely RESORTS WORLD BHD.

PROCESSED OCT 1 5 2008 THOMSON REUTERS

LOH BEE HONG Company Secretary

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Exemption No. 82-3229



Change in Boardroom

Initiation by RESORTS WORLD - COMMON on 08/10/2008 10:40:52 AM Ownership transfer to RESORTS WORLD on 08/10/2008 10:41:26 AM Submitted by RESORTS WORLD on 06/10/2008 05:41:13 PM Reterence No RW-081008-EBA8B Form Version V3.0

Submitted

Company Intermetion

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

RESORTS WORLD BHD * Сотрапу пате

* Stock name

* Stock code

E-mail address

* Contact person

* Designation * Contact number RESORTS

MS LOH BEE HONG

COMPANY SECRETARY

03-23336121

Malaysian

None

elaine.loh@genting.com

Part A: To be tilled by Public Listed Company

08/10/2008 Date of change Redesignation Type of change 1 Previous Position Non-Executive Director Non-Executive Director New Position 1 Independent & Non Executive Directorate * Mr Quah Chek Tio Name '

· Age '

Nationality 1

Qualifications *

1. Bachelor of Science (Honours) Degree in Economics from the London School of Economics and Political

2. Fellow of the Institute of Chartered Accountants in England and Wales. Member of the Malayalan Institute of Accountants.

: Working experience and occupation "

Mr Quah Chek Tin began his career with Coopers & Lybrand, London before returning to Malaysia. He joined the Genting Group in 1979 and has served in various positions within the Group. He was an Executive Director and Chief Operating Officer of the Company as well as an Executive Director of Genting Berhad prior to his retirement on 8 October 2008.

Directorship of public companies (if any) '

Genting Berhad
 Aslatic Development Berhau

3. Paramount Corporation Berhad

Family relationship with any director and/or major shareholder of the listed issuer."

Details of any Interest in the securities of the He holds 5,000 ordinary shares in Resorts World Bhd. listed issuer or its aubaldiaries

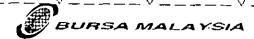
Compliance with Paragraph 15.02 of the LR / Yes Rule 15.02 of the MMLR

Remarks

Mr Quah Chek Tin has been re-designated from Non-Independent Non-Executive Director to Independent Non-

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Executive Director of Resorts World Bhd with effect from 8 October 2008.



Change in Audit Committee

Company Information

initiated by RESORTS WORLD - COMMON on 05/10/2008 10:40:52 AM Ownership transfer to RESORTS WORLD on 08/10/2008 10:41:26 AM Separated by RESORTS WORLD on 08/10/2008 05:41:14 PM Reference No RW-081008-EBA81 Form Version V3 0

Submitted

New Announcement Submitting investment Bank/Advisor (if applicable) Submitting Secretarial Firm (If applicable) · Company name RESORTS WORLD BHD * Stock name RESORTS * Stock code 4715 * Contact person MS LOH BEE HONG * Designation COMPANY SECRETARY * Contact number 03-23338121 etaine.loh@genting.com E-mail address Part A: To be filled by Public Listed Company Date of change 08/10/2008 Type of change ' Redesignation Previous Position * Member of Audit Committee New Position . Member of Audit Committee . Directorate 1 Independent & Non Executive Name 1 Mr Quah Chek Tin Ago ' Nationally ' Mataysian Qualifications . 1. Bachelor of Science (Honours) Degree in Economics from the London School of Economics and Political 2. Follow of the Institute of Chartered Accountants in England and Wales. 3. Member of the Malaysian Institute of Accountants. Working experience and occupation * Mr Quah Chek Tin began his career with Coopers & Lybrand, London before returning to Malaysia. He joined the Genting Group in 1979 and has served in various positions within the Group. He was an Executive Director and Chief Operating Officer of the Company as well as an Executive Director of Genting Berhad prior to his retirement on 8 October 2006. 1. Genting Berhad Directorship of public companies (if any) * 2. Asiatic Development Berhad 3. Paramount Corporation Bernad

Details of any interest in the socurities of the He holds 5,000 ordinary shares in Resorts World Bhd. listed issuer or its subsidiaries

Family relationship with any director and/or major shareholder of the listed issuer

Composition of Audit Committee (Name and

Directorate of members after change)

Compliance with Paragraph 15.10 (1) (c) of the LR / Rule 15.09 (1)(c) of the MMLR (after

change) Remarks

(1) Tan Sri Datuk Clifford Francis Herbert (Chairman)

Independent Non-Executive Director
(2)Tan Sri Dato' Wan Sidek bin HJ Wan Abdul Rahman (Member)

Independent Non-Executive Directo (3) Tan Sri Dr Lin See Yan (Member) Independent Non-Executive Director (4) Mr Quah Chck Tin (Member)

Independent Non-Executive Director

Mr Quan Chek Tin has been re-designated from Non-Independent Non-Executive Director to Independent Non-Executive Director of Resorts World Bhd with offect from 8 October 2008

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